

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100161

Entity Name: LANZEROS INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

801 N. POINT PKWY
STE #12
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1500 WESTON RD,
STE 200
WESTON, FL 33326

Current Mailing Address:

801 N. POINT PKWY
STE #12
WEST PALM BEACH, FL 33407

New Mailing Address:

1500 WESTON RD,
STE 200
WESTON, FL 33326

FEI Number: 27-1506529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GUSTAVO A SR
4201 VINELAND RD
STE 1-3
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

LANZ, GUSTAVO J SR
1500 WESTON RD
STE 200
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GUSTAVO J LANZ

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANZ, GUSTAVO SR
Address: 1500 WESTON RD, STE 200
City-St-Zip: WESTON, FL 33326

Title: VP
Name: CONTRERAS, GUSTAVO A SR
Address: 4201 VINELAND RD STE 1-3
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUSTAVO J LANZ

SR

03/26/2012

Electronic Signature of Signing Officer or Director

Date